

Purpose:

The [committee] participates in developing the information technology investment priorities for the Consolidated Technology Services (CTS) agency. The committee will:

- Provide strategic leadership for statewide IT through the alignment of customer agency IT strategic objectives and activities with enterprise strategic objectives and processes.
- Recommend priorities for CTS investment initiatives.
- Support strategic initiatives by representing customer agencies' perspectives, providing resources when needed, championing the outcome and advocating for success.
- Ensure open communication between customer agencies and CTS leadership so as to promote collaborative planning.

Principles:

- Promote agility and pragmatism.
- Support innovation.
- Operate with transparency.
- Encourage broad participation.
- Balance service level/quality vs. cost, strategy, risk.
- Hold each other accountable.
- Act with integrity.
- Bring your own perspective to the discussion but balance agency needs against the needs of the enterprise as a whole.

Allow for a minority opinion process:**Rules of engagement for meetings:**

- Honor specified meeting times. Come prepared for the meeting. Bring your own copies.
- Stick to set agenda unless majority agrees to a change.
- Only one person talking at a time. Avoid side conversations.
- Listen actively – be engaged, ask questions if you have them.
- Share differing perspectives and respect each other's ideas. Accept healthy conflict and differences of opinion as a way to a greater truth. Leave the conflict in the room.
- It's OK to pass – add ideas to advance the discussion, not to lengthen the agenda or the notes.
- Respect the confidentiality of the discussions in order to promote open and honest interactions. Tell participants if you are sharing confidential/sensitive information.
- Voice any concerns during discussion. If you don't participate, you are voicing acceptance.